

MINUTES OF HAMILTON COUNTY COUNCIL, August 1, 7:00 P.M.

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

President McKinney called to order the regular meeting of the Hamilton County Council. Auditor Mills called the roll: Brad Beaver, Christine Altman, Rick McKinney, Judy Levine, Meredith Carter and Jim Belden. John Hiatt was absent. Auditor Mills declared a quorum.

Everyone stood for the invocation led by Councilor Levine and remained standing for the pledge of allegiance.

Councilor Altman moved to table the minutes of July 11, 2001. Councilor Levine seconded motion. Motion carried 5-1 with Councilor Belden against.

PUBLIC COMMENTS

None

COMMITTEE / OFFICER REPORTS

President

• Councilor McKinney reminded the councilors of the upcoming budget hearings which begin on Wednesday, August 22 at 8:30 a.m.

Vice President

• Councilor Levine congratulated Purdue Extension & 4-H staff for a very successful fair.

Highway Committee:

Councilor Altman reported:

• Councilor Altman moved to approve Resolution 08-01-01.1 for purchase of real estate at the US 31 Ramp Project. Councilor Levine seconded motion. Motion carried 6-0.

• Highway committee meeting held last Friday was spent discussing the 2002 budget request.

• State Legislators will not be renewing the one time Build Indiana Fund Grant. This will cause a deficit of \$700,000 in Motor Vehicle Highway and Local Road & Street budgets for 2001 and 2002. The remaining funds will pay personnel, salt cost, equipment maintenance which will allow snow removal and no more.

Councilor McKinney reported:

• Representative Burton's office was contacted to discuss Federal Funding. Mary Valentine, Representative Burton's Legislative Director, said that Easter or Spring Break was the deadline to request federal monies for 2001. Councilor McKinney suggested work begin later this year for presentations to be made and considered for federal funding in 2002.

• 146th & Springmill will be closed for 45-60 days beginning Monday, August 6, 2002.

Finance

Councilor Altman reported:

ÿ Finance committee did not meet but she has contacted Mike Reuter to discuss how things are progressing with the Water Company and the implications of that sell.

GIS

ÿ We finally have all of the buildings on the maps on our web site. We are working on cemeteries now.

ÿ The Highway Department has started using POSSE for their permits. Both the Highway Department and the Surveyor's Office are excited about being able to monitor and sign off on each other's permits.

ÿ Molly Ryan has accepted the System Administrator position in the ISS Department. We now have an open GIS Specialist position.

ÿ The City of Noblesville is developing address range data for all of the street centerlines in Noblesville Township and for the portions of the city in Delaware, Fall Creek, and Wayne townships. They have agreed to share this information with the County when it is ready.

Councilor Altman asked that during budget hearings the fees that are being charged for data be evaluated.

Personnel Committee

Councilor Carter reported:

ÿ Personnel committee has agreed and will present during budget hearings a pay scale for Probation Officers that include minimum, mid-point, and maximum salaries.

ÿ Personnel committee has received request for 24 new positions in 2002. Recommendations have been made and are included in budget books council received tonight.

Councilor Beaver presented the position description for a Grants Administrator and asked that this position be approved and we start accepting applications. Councilor Altman requested paragraph 2 under Job Requirements read "Working knowledge of budget preparation and monitoring procedures." Councilor Altman stated the advertisement should include the full salary range for a PAT B of \$32,918 to \$47,549.

Councilor Altman moved to adopt the position description as amended. Councilor Levine seconded the motion. Motion carried 5-1 with Councilor Belden against.

Councilor Altman moved to nominate an interviewing committee to be comprised of Councilor McKinney, Councilor Altman, and Councilor Beaver. Councilor Levine seconded motion. Motion carried 6-0.

Miscellaneous

ADDITIONAL, TRANSFER, REDUCTIONS, AND AMEND FORM 144

Councilor Altman moved to approve Commissioners additional request of \$55,100 for line item 101.011.000.3402 Work Comp. Councilor Belden seconded motion. Motion carried 6-0.

Councilor Altman moved to approve Commissioners additional request of \$27,000 for line item 101.011.000.4022 River Front Project. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Beaver moved to approve Surveyors transfer of \$1,252.90 from 101.044.000.1019 Engineering Technician to 101.044.000.1017 Executive Secretary. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Belden moved to approve Treasurer additional request of \$10,000 in line item 101.045.000.1407 overtime. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Levine moved to approve Voter registration transfer request of \$9,000 from line item 101.051.000.1001 to 101.051.000.1300 part time. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Beaver moved to approve Adams Township Assessor additional request of \$3,921 in line item 101.061.000.4007 copier. Councilor Levine seconded the motion. Motion carried 5-0-1 with Councilor Altman abstaining.

Councilor Altman moved to table County General Health Department additional request of \$117,000 in 101.105 and the \$117,000 request in CCD Health Department until a complete capitol and operating budget has been presented to the council for their review. Councilor Altman also requested a breakdown of the interlocal agreements showing who will pay for what, when and where. Councilor Beaver seconded the motion. Motion carried 6-0.

Councilor Beaver moved to approve Health Departments 144 Amendment for Vector Control Biologist 105.000.000.1008 in the amount of \$34,500. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Beaver moved to approve Health Department additional request of \$31,575. \$17,250 in line item 105.000.000.1008 Vector Biologist; \$4,200 in 105.000.000.1402 Insurance; \$1,400 in 105.000.000.1401 Social Security; \$1,725 in 105.000.000.1403 PERF; and \$7,000 in 105.000.000.3714 Environmental Health Supplies. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Levine moved to table Health Department transfer of \$3,800. Councilor Beaver seconded motion. Motion carried 6-0. Councilor Altman asked Human Resources Manager, Sheena Randall to research the possibility under the Fair Labor Standards Law, of the council requiring employees to use earned comp time rather than paying overtime.

Councilor Belden moved to approve Highway transfer request of \$12,264 from 102.000.000.1028 Inventory Control to 102.000.000.1030 Truck Driver. Councilor Altman seconded motion. Motion carried 6-0.

Councilor Belden moved to approve Major Bridge Fund additional request of \$200,000 in line item 120.000.000.3840. Councilor Altman seconded motion. Motion carried 6-0.

Councilor Carter moved to untable Clerk's 144 Amendment for Criminal Deputy Position and the additional appropriation request of \$11,752 in line item 101.009.000.1041. Councilor Levine seconded motion. Motion carried 6-0.

Councilor Altman moved to approve Clerk's 144 Amendment for Criminal Deputy Position of \$23,503. Councilor Levine seconded the motion. Motion carried 6-0.

Councilor Altman moved to approve Clerk's additional request of \$11,752 in line item 101.009.000.1041 Criminal Deputy. Councilor Levine seconded the motion. Motion carried 6-0.

ANNOUNCEMENTS

Auditor, Robin Mills:

September 5th will be the Public Hearing for 2002 Budget with Final Adoption being on Wednesday, September 19th.

Councilor Judy Levine:

Commissioner Clark and Councilor Levine met with Cindy Ramsey about Hamilton County animal control.

ÿ Hamilton County has a contract with the Humane Society to handle Hamilton County's animal control.

ÿ The building which houses the Humane Society is owned by the county. The Humane Society has paid bills totaling over \$4,961 for maintenance and repair of the building which is causing the Humane Society to experience cash flow problems.

ÿ Councilor Levine asked the council their opinion as to paying these bills since it is a county owned building.

Councilor Altman asked that we see where we are on the budget that we've expended on strays and see where we are at the end of the year.

John Culp:

ÿ Informed the council of the funeral arrangements for Doug Floyd.

Dawn Coverdale:

ÿ Explained books that were distributed to council members for budget hearings that begin in three weeks.

Fred Swift addressed the council regarding solid waste. The Commissioners office and the Health Department are experiencing increasing request from citizens within the county as to where they can dispose of household hazardous waste.

Meeting was duly adjourned.

President
Auditor

Those present:

Barry McNulty, Health/Solid Waste
Human Resources

Sheena Randall,

Kate Lewis, Topics
Stout, GIS Manager

Larry

BJ Casali, ISS Manager

Tammy Baitz, Clerk

Kathy Richardson
Miller, Star

Susan

Steve Schwartz, Riverwalk

Peggy Beaver, Riverwalk